Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 1 of 53

(Official Form 1) (12/03)

FORM B1 United States Bankruptcy Court Southern District of Ohio					Voluntary Petition			
	(if individual, enter mond Edwin Jr.	Last, First, N	⁄Iiddle):]	Name o	f Joint Debt	or (Spouse) (Las	st, First, Middle):
	s used by the Debtor, maiden, and trade i		years				ed by the Joint aiden, and trade	Debtor in the last 6 years names):
Last four digits o	f Soc. Sec. No. / Conte all):	nplete EIN or	other Tax I.D.	No.	Last fou	r digits of Sonan one, state all	oc. Sec. No. / Co	omplete EIN or other Tax I.D. No.
Street Address o 8165 Starting Cincinnati, O		et, City, State	& Zip Code):	\$	Street A	ddress of Jo	int Debtor (No. &	& Street, City, State & Zip Code):
County of Reside		nilton			-	of Residence of B		
Mailing Address	of Debtor (if differe	nt from stree	t address):]	Mailing	Address of	Joint Debtor (if	different from street address):
	cipal Assets of Busin street address above)		105 Sutton P amilton, OH					
Debtor has preceding the	ny applicable box) been domiciled or ha he date of this petition bankruptcy case conc	on or for a lo	nger part of su	ich 180 da	ys than	in any othe	r District.	District for 180 days immediately
Ty ■ Individual(s □ Corporation □ Partnership □ Other_	1	 ☐ Railr ☐ Stocl ☐ Com 	oad	r	☐ Cl	the apter 7 apter 9	e Petition is Fil Ch Ch	kruptcy Code Under Which ed (Check one box) apter 11
Nature of Debts (Check one box) ☐ Consumer/Non-Business ☐ Business ☐ Chapter 11 Small Business (Check all boxes that apply) ☐ Debtor is a small business as defined in 11 U.S.C. § 101 ☐ Debtor is and elects to be considered a small business under 11 U.S.C. § 1121(e) (Optional)					☐ Fil M ce:	ust attach sig tifying that t	attached e paid in installm gned application	Check one box) nents (Applicable to individuals only.) for the court's consideration ple to pay fee except in installments. m No. 3.
☐ Debtor estin	Statistical/Administrative Information (Estimates only) Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors.							
Estimated Numb	er of Creditors		6-49 50-99	100-199	200-99]
	550,001 to \$100,001 to 100,000 \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,00 \$50 million		\$50,000,001 to \$100 million	More than \$100 million	
	50,001 to \$100,001 to 100,000 \$500,000	\$500,001 to \$1 million	\$1,000,001 to \$10 million	\$10,000,00 \$50 million		\$50,000,001 to \$100 million	More than \$100 million	

(Official Form 1960)5-bk-22107 Doc 1 Filed 10/13/	05 Entered 10/13/05 11:	:23:14 Desc Main
Voluntary Petition Document	Mander Bengrass	FORM B1, Page 2
(This page must be completed and filed in every case)	Warrick, Raymond Edwin Jr.	•
Prior Bankruptcy Case Filed Within Last 6	Voors (If more than one attach addit	ional chaot)
Location Location	Case Number:	Date Filed:
Where Filed: - None -	Case Number.	Date Flied:
Pending Bankruptcy Case Filed by any Spouse, Partner, or	Affiliate of this Debtor (If more than	one, attach additional sheet)
Name of Debtor:	Case Number:	Date Filed:
- None -		
District:	Relationship:	Judge:
Sign	atures	
Signature(s) of Debtor(s) (Individual/Joint)		hibit A
I declare under penalty of perjury that the information provided in this		ed to file periodic reports (e.g., forms
petition is true and correct. [If petitioner is an individual whose debts are primarily consumer debts	10K and 10Q) with the Securities an Section 13 or 15(d) of the Securities	nd Exchange Commission pursuant to
and has chosen to file under chapter 7] I am aware that I may proceed	requesting relief under chapter 11)	Exchange Act of 1754 and is
under chapter 7, 11, 12, or 13 of title 11, United States Code, understand	☐ Exhibit A is attached and made	le a part of this petition.
the relief available under each such chapter, and choose to proceed under chapter 7.	Ex	hibit B
I request relief in accordance with the chapter of title 11, United States	(To be completed it	f debtor is an individual
Code, specified in this petition.	whose debts are pri I, the attorney for the petitioner nam	imarily consumer debts)
Tr. //B (Plada Micada), ia	that I have informed the petitioner th	
X /s/ Raymond Edwin Warrick, Jr. Signature of Debtor Raymond Edwin Warrick, Jr.	chapter 7, 11, 12, or 13 of title 11, U	Jnited States Code, and have
•	explained the relief available under	each such chapter.
X	X	
Signature of Joint Debtor	Signature of Attorney for Debto	or(s) Date
Telephone Number (If not represented by attorney)	Ex	hibit C
	Does the debtor own or have posses	sion of any property that poses
October 13, 2005	a threat of imminent and identifiable safety?	harm to public health or
Date	☐ Yes, and Exhibit C is attached	I and made a part of this petition.
Signature of Attorney Y /s/ Eric W. Goering	■ No	
X /s/ Eric W. Goering Signature of Attorney for Debtor(s)		torney Petition Preparer
Eric W. Goering 0061146	I certify that I am a bankruptcy petit	ion preparer as defined in 11 U.S.C.
Printed Name of Attorney for Debtor(s)	§ 110, that I prepared this document provided the debtor with a copy of the	
Goering & Goering	provided the debtor with a copy of a	ins document.
Firm Name	Printed Name of Bankruptcy Pe	etition Preparer
220 West Third Street	2 mass 2 mms 2 m m m m m	and Tipare
Cincinnati, OH 45202	Social Security Number (Require	rad by 11 H S C 8 110(c))
Address	Bootai Becarity Transcer (1044	led by 11 0.5.c.ş 110(c).)
(513) 621-0912	1	
Telephone Number	Address	
October 13, 2005	Address	
Date		nbers of all other individuals who
Signature of Debtor (Corporation/Partnership)	prepared or assisted in preparing	g this document:
I declare under penalty of perjury that the information provided in this	1	
petition is true and correct, and that I have been authorized to file this	1	
petition on behalf of the debtor.	If more than one person prepare	ed this document, attach additional
The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.	sheets conforming to the approp	priate official form for each person.
		·
X	Signature of Bankruptcy Petition	n Prenarer
Signature of Authorized individual	Digitative of Dania aprey 1 comme	n i Toparoi
Printed Name of Authorized Individual	Date	
Printed Name of Authorized Individual		
Title of Authorized Individual	A bankruptcy petition preparer's provisions of title 11 and the Fe	s failure to comply with the
Title of Authorized Individual	Procedure may result in fines or	
Date	U.S.C. § 110; 18 U.S.C. § 156.	. mp
Date		

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 3 of 53

United States Bankruptcy Court Southern District of Ohio

In re	Raymond Edwin Warrick, Jr.		Case No		
-		Debtor	,		
			Chapter	7	

SUMMARY OF SCHEDULES

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts from Schedules D, E, and F to determine the total amount of the debtor's liabilities.

			AM	OUNTS SCHEDULED	
NAME OF SCHEDULE	ATTACHED (YES/NO)	NO. OF SHEETS	ASSETS	LIABILITIES	OTHER
A - Real Property	Yes	1	480,000.00		
B - Personal Property	Yes	4	2,645.00		
C - Property Claimed as Exempt	Yes	1			
D - Creditors Holding Secured Claims	Yes	1		498,000.00	
E - Creditors Holding Unsecured Priority Claims	Yes	2		30,241.26	
F - Creditors Holding Unsecured Nonpriority Claims	Yes	19		674,626.68	
G - Executory Contracts and Unexpired Leases	Yes	1			
H - Codebtors	Yes	1			
I - Current Income of Individual Debtor(s)	Yes	1			0.00
J - Current Expenditures of Individual Debtor(s)	Yes	1			5,700.00
Total Number of Sheets of ALL S	Schedules	32			
	Т	otal Assets	482,645.00		
			Total Liabilities	1,202,867.94	

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 4 of 53

In re	Raymond Edwin Warrick, Jr.	Case No.	
_	· · · · · · · · · · · · · · · · · · ·	Debtor ,	

SCHEDULE A. REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant, community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. (See Schedule D.) If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

8165 Startinggate Lane Cincinnati, OH 45249	Own	J	480,000.00	498,000.00
Description and Location of Property	Nature of Debtor's Interest in Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption	Amount of Secured Claim

1st-283,000 2nd-215,00

Sub-Total > **480,000.00** (Total of this page)

Total > **480,000.00**

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 5 of 53

In re	Raymond Edwin Warrick, Jr.	C	ase No.
-		Dahtor,	
		Debtor	

SCHEDULE B. PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether husband, wife, or both own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

	Type of Property	N O Description and Location of Property E	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
1.	Cash on hand	х		
2.	Checking, savings or other financial	Fifth Third Bank- Business Checking (funds sig	ezed) H	0.00
	accounts, certificates of deposit, or shares in banks, savings and loan,	Fifth Third Bank- Checking	Н	10.00
	thrift, building and loan, and homestead associations, or credit	US Bank- Checking	Н	100.00
	unions, brokerage houses, or cooperatives.	Fifth Third Bank- Business Checking (seized by bank)	у Н	0.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	x		
4.	Household goods and furnishings, including audio, video, and computer equipment.	1/2 Interest: Living Room Set-200 Dinette-200 Family Room Set-100 3 TVs-100 2 VCRs-25 DVD-25 Stereo-25 Microwave-25 Bedroom Set-200 2 Guest Bedroom-200 2 Desks-100 3 Chairs-50 Book Shelf-25 2 Computers-150 Washer & Dryer-100 Lamps & End Tables-10	-	1,535.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	x		
6.	Wearing apparel.	Wearing Apparel	-	200.00
			Sub-Tot Total of this page)	al > 1,845.00

³ continuation sheets attached to the Schedule of Personal Property

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 6 of 53

In re	Raymond Edwin Warrick, Jr.	Case No.	
-		Debtor ,	

SCHEDULE B. PERSONAL PROPERTY

(Continuation Sheet)

			(Continuation Sneet)		
	Type of Property	N C N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
7.	Furs and jewelry.		Rolex Watch	-	800.00
8.	Firearms and sports, photographic, and other hobby equipment.		.380 pistol	-	0.00
9.	Interests in insurance policies.		Banner Life Insurance (Term)	-	0.00
	Name insurance company of each policy and itemize surrender or refund value of each.		Security-Connecticut Life Insurance (Term)	-	0.00
10.	Annuities. Itemize and name each issuer.	X			
11.	Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Itemize.	×			
12.	Stock and interests in incorporated and unincorporated businesses.		100% owner Warben Enterprises Group Inc- no assets	-	0.00
	Itemize.		70% owner Cincinnati Education Company (9,747.80 AR- 10,000 Liability)	-	Unknown
			100% owner Kenker Box Company- Debts exceed assets	-	0.00
			90% owner Club Z Cincinnati Inc (Liabilities exceed assets)	-	Unknown
13.	Interests in partnerships or joint ventures. Itemize.	X			
14.	Government and corporate bonds and other negotiable and nonnegotiable instruments.	×			
15.	Accounts receivable.		Owed approx \$119,000 for Kenker Box Company (collectability zero)	-	Unknown
16.	Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	×			

Sub-Total > **800.00**(Total of this page)

Sheet <u>1</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 7 of 53

In	re Raymond Edwin Warrick,	Jr.	······································	Case No	
			Debtor		
		SCHED	OULE B. PERSONAL PROPERT (Continuation Sheet)	ГΥ	
	Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
7.	Other liquidated debts owing debtor including tax refunds. Give particulars.	х			
8.	Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X			
9.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	Х			
0.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X			
21.	Patents, copyrights, and other intellectual property. Give particulars.	X			
22.	Licenses, franchises, and other general intangibles. Give particulars.	X			
3.	Automobiles, trucks, trailers, and other vehicles and accessories.	X			
4.	Boats, motors, and accessories.	X			
5.	Aircraft and accessories.	X			
6.	Office equipment, furnishings, and supplies.	X			
27.	Machinery, fixtures, equipment, and supplies used in business.	x			
28.	Inventory.	X			
				Sub-Tota	al > 0.00

Sheet <u>2</u> of <u>3</u> continuation sheets attached to the Schedule of Personal Property

(Total of this page)

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 8 of 53

In re	Raymond Edwin Warrick, Jr.		Case No.	
_		Debtor	.,	

SCHEDULE B. PERSONAL PROPERTY

(Continuation Sheet)

Type of Property	N O N E	Description and Location of Property	Husband, Wife, Joint, or Community	Current Market Value of Debtor's Interest in Property, without Deducting any Secured Claim or Exemption
29. Animals.	X			
30. Crops - growing or harvested. Give particulars.	X			
31. Farming equipment and implements.	X			
32. Farm supplies, chemicals, and feed.	X			
33. Other personal property of any kind not already listed.	X			

| Sub-Total > 0.00 | | (Total of this page) | Total > 2,645.00 |

In re	Raymond Edwin Warrick, Jr.	Ca	ase No
-	<u>·</u>	Debtor ,	

SCHEDULE C. PROPERTY CLAIMED AS EXEMPT

Debtor elects the exemptions to which debtor is entitled under:

[Check one box]

☐ 11 U.S.C. §522(b)(1): ☐ 11 U.S.C. §522(b)(2):

Exemptions provided in 11 U.S.C. §522(d). Note: These exemptions are available only in certain states.

Exemptions available under applicable nonbankruptcy federal laws, state or local law where the debtor's domicile has been located for the 180 days immediately preceding the filing of the petition, or for a longer portion of the 180-day period than in any other place, and the debtor's interest as a tenant by the entirety or joint tenant to the extent the interest is exempt from process under applicable nonbankruptcy law.

Description of Property	Specify Law Providing Each Exemption	Value of Claimed Exemption	Current Market Value of Property Without Deducting Exemption
Real Property 8165 Startinggate Lane Cincinnati, OH 45249	Ohio Rev. Code Ann. § 2329.66(A)(1)	5,000.00	480,000.00
1st-283,000 2nd-215,00			
Household Goods and Furnishings 1/2 Interest: Living Room Set-200 Dinette-200 Family Room Set-100 3 TVs-100 2 VCRs-25 DVD-25 Stereo-25 Microwave-25 Bedroom Set-200 2 Guest Bedroom-200 2 Desks-100 3 Chairs-50 Book Shelf-25 2 Computers-150 Washer & Dryer-100 Lamps & End Tables-10	Ohio Rev. Code Ann. § 2329.66(A)(4)(b)	1,500.00	1,535.00
Wearing Apparel Wearing Apparel	Ohio Rev. Code Ann. § 2329.66(A)(3)	200.00	200.00
<u>Furs and Jewelry</u> Rolex Watch	Ohio Rev. Code Ann. § 2329.66(A)(4)(c)	800.00	800.00
Interests in Insurance Policies Banner Life Insurance (Term)	Ohio Rev. Code Ann. §§ 2329.66(A)(6)(b), 3911.10, 3911.12, 3911.14	100%	0.00
Security-Connecticut Life Insurance (Term)	Ohio Rev. Code Ann. §§ 2329.66(A)(6)(b), 3911.10, 3911.12, 3911.14	100%	0.00
Other Exemptions Money including non exempt wages and money at Fifth Third Bank and US Bank	Ohio Rev. Code Ann. § 2329.66(A)(4)(a)	400.00	400.00
Any Property	Ohio Rev. Code Ann. § 2329.66(A)(18)	400.00	400.00

_____ continuation sheets attached to Schedule of Property Claimed as Exempt

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 10 of 53

Form B6D (12/03)

In re	Raymond Edwin Warrick, Jr.		Case No.	
_		Debtor	,	

SCHEDULE D. CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests. List creditors in alphabetical order to the extent practicable. If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three

columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	CC	U D N I	AMOUNT OF	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	C O D E B T O R	C J M	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND MARKET VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGEN	Q U U T I E	WITHOUT DEDUCTING	UNSECURED PORTION IF ANY
Account No.			2002	T	D D A T E D		
ABN AMRO Mortgage Co 2600 W Big Beaver Road Troy, MI 48084		-	1st mortgage 8165 Startinggate Lane				
Account No.	\dashv	┝	Value \$ 480,000.00 2003	\vdash		283,000.00	0.00
Fifth Third Bank 38 Fountain Square Plaza Cincinnati, OH 45202		-	2nd mortgage 8165 Startinggate Lane				
Account No.	+	\vdash	Value \$ 480,000.00 NOTICE ONLY	\vdash	\vdash	215,000.00	0.00
Lynnette Warrick Coobligor at ABNAMRO 8165 Startinggate Lane Cincinnati, OH 45249			Value \$ 0.00			0.00	0.00
Account No.			NOTICE ONLY				
Jeremy Mason 11340 Montgomery Road Suite 210 attorney for 5/3rd Cincinnati, OH 45249		-	Value \$ 0.00			0.00	0.00
0 continuation sheets attached	_		(Total of t		otal page)	498,000.00	
			(Report on Summary of So		otal lules)	498,000.00	

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 11 of 53

Form B6E (04/05)

In re	Raymond Edwin Warrick, Jr.	Case No	
-	<u>·</u>	Debtor	

SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so.

on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

"Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled Report the total of claims listed on each sheet in the box labeled "Subtotal" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Repeat this total also on the Summary of Schedules. ☐ Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets.) ☐ Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(2). ☐ Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$10,000* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, which ever occurred first, to the extent provided in 11 U.S.C. § 507 (a)(3), as amended by § 1401 of Pub L. 109-8. ☐ Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). ☐ Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$4,925* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(5). ☐ Deposits by individuals Claims of individuals up to \$2,225* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(6). ☐ Alimony, Maintenance, or Support Claims of a spouse, former spouse, or child of the debtor for alimony, maintenance, or support, to the extent provided in 11 U.S.C. § 507(a)(7). ■ Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C § 507(a)(8). ☐ Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).

*Amounts are subject to adjustment on April 1, 2007, and every three years thereafter with respect to cases commenced on or after the date of

adjustment.

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 12 of 53

Form B6E - Cont. (04/05)

In re	Raymond Edwin Warrick, Jr.		Case No.	
-		Debtor	,	

SCHEDULE E. CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

(Continuation Sheet)

Taxes and Certain Other Debts
Owed to Governmental Units

TYPE OF PRIORITY

CREDITOR'S NAME,	C	Н	sband, Wife, Joint, or Community	CO	U	D I		
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER	DEBTO	H W J	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	N T I	UNLLQUL	SPUTED	TOTAL AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY
(See instructions.)	R	C		NGEN	Ď	D		
Account No.			2005	 	D A T E D			
Butler County Treasurer 315 High Street 10th FI Hamilton, OH 45011		-	Potential contingent liability from Kenker Box Company				1,635.00	1,635.00
Account No.		T	2005				1,033.00	1,000.00
State of Ohio Department of Taxation Attn: Bankruptcy Division P O Box 530 Columbus, OH 43266-0030		-	Sales tax from Kenker Box Company(not yet assessed against principal)				28,606.26	28,606.26
Account No.	Ī		NOTICE ONLY				,	·
State of Ohio Office of Attorney General Attn: Bankruptcy Staff 101 East Town Street Columbus, OH 43215-5148		-					0.00	0.00
Account No.	t	\dagger		H			0.00	0.00
Account No.	-							
. 1 .1				Subt	Ota	1		
Sheet 1 of 1 continuation sheets atta Schedule of Creditors Holding Unsecured Prior)				30,241.26	
				Т	`ota	ıl	30,241.26	
			(Report on Summary of So	hed	hile	(2)	' I	

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 13 of 53

Form B6F (12/03)

In re	Raymond Edwin Warrick, Jr.		Case No.	
_		Debtor	,	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor", include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether husband, wife, both of them, or the marital community maybe liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community".

If the claim is contingent, place an "X" in the column labeled "Contingent". If the claim is unliquidated, place an "X" in the column labeled "Unliquidated". If the claim is disputed, place an "X" in the column labeled "Disputed". (You may need to place an "X" in more than one of these three columns.)

Report the total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions above.)	CODEBTOR	Hu H W J		CONTINGEN	DNLLQULC	D I S P U T E D	AMOUNT OF CLAIM
Account No. 3S Sales & Service 11278 Sebring Drive Cincinnati, OH 45240	K	_	2004 Potential Contingent Liabilty from Kenker Box Company	- N T	DATED		
Account No. A & M Industrial Wood Products 2855 Mill Creek Road Sidney, OH 45365		-	2005 Potential Contingent Liabilty from Kenker Box Company				65.27
Account No. 5475-8434-8465-0013 Advanta P O Box 30715 Salt Lake City, UT 84130		_	RA 3/05 Goods and Cash Advances				3,036.40
Account No. Alpha Packaging 10345 South Medallion Drive Cincinnati, OH 45241		_	2005 Potential Contingent Liabilty from Kenker Box Company				23,101.35
		-	(Total of t	Subt his			29,937.24

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 14 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

ODEDITORIS MANG	С	Ни	sband, Wife, Joint, or Community	C	U	D	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	NLIQUIDAT	I S P U T E	AMOUNT OF CLAIN
Account No.			2005]⊤	T E D		
AM Shipping Supplies 7736 Reinhold Drive Cincinnati, OH 45237		-	Potential Contingent Liabilty from Kenker Box Company		D		2,537.94
Account No. 371546131611009	╀	-	2005	+	┝	╀	2,007.04
American Express P O Box 297814 Fort Lauderdale, FL 33329		-	goods & cash advances				30,164.95
Account No.	1		Potential Contingent Liabilty from Kenker Box	十		t	
Aqua Perfect P O Box 13604 Philadelphia, PA 19101		-	Company				177.30
Account No.	╁		Potential Contingent Liabilty from Kenker Box	+		╁	
B & B SAW 6071 Branch Holl Guinea Pike Suite D Milford, OH 45150		-	Company				382.96
Account No. 4305-4923-0010-5783 *see below	\dagger	\vdash	RA 3/05	+	\vdash	+	
Bank America P O Box 5270 Carol Stream, IL 60197-5270		-	Goods and Cash Advances *4305-5003-1703-8571 *4427-1030-2328-5488				
				\perp			22,225.46
Sheet no1 of _18_ sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	f		(Total of	Sub this			55,488.61

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 15 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
_		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CDEDITOD'S NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	C H M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	1 ()	DISPUTED	AMOUNT OF CLAIM
Account No.			Potential Contingent Liabilty from Kenker Box	Ť	T E D		
BGR Inc 6392 Grano Road West Chester, OH 45069		-	Company		D		552.68
Account No.	+		Potential Contingent Liabilty from Kenker Box Company				00000
BlueLinx Corporation P O Box 93560 Chicago, IL 60673		-					
							7,528.45
Account No. Bond Electric P O Box 18610 Erlanger, KY 41018-0610		-	Potential Contingent Liabilty from Kenker Box Company				654.00
Account No.			Potential Contingent Liabilty from Kenker Box Company	_	<u> </u>		034.00
Brehob Corporation P O Box 2023 Indianapolis, IN 46206		-	Company				321.96
Account No.			Potential Contingent Liabilty from Kenker Box Company				
Burlington Lumber Company P O Box 150 Russellville, AL 35653		-					
							32,032.00
Sheet no. 2 of 18 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	f		S (Total of th	ubi			41,089.09

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 16 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No.	
_		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Ç	U	D	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	10	DISPUTED	AMOUNT OF CLAIM
Account No.			Potential Contingent Liabilty from Kenker Box	Ϊ	TED		
Butler Country DES 130 High Street Hamilton, OH 45011		-	Company		В		140.04
Account No. 4802-1317-6601-1048 *see below Capital One Bank PO Box 26094 Richmond, VA 23260		-	RA 7/05 Goods and Cash Advances *781260-2178856403				
							20,464.40
Account No. 5491-0405-5481-8100 *see below Chase P O Box 15904 Wilmington, DE 19886-5904		-	RA 3/05 Goods and Cash Advances *5184-4501-1017-7817				36,986.67
Account No.	╁		2005			\vdash	·
Checkredi of KY 406 Park Place Lexington, KY 40544		-	fees				90.00
Account No.	+	\vdash	Potential Contingent Liabilty from Kenker Box	\vdash	\vdash	+	33.00
Cincinnati Bell Collection Dept P O Box 2301 Cincinnati, OH 45201		-	Company				504.77
Sheet no. 3 of 18 sheets attached to Schedule of	<u></u>		<u> </u>	Sub	tota	ıl.	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				58,185.88

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 17 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
_		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CDEDITODIC NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONT INGEN	NLIQUIDAT	D I S P U T E D	AMOUNT OF CLAIM
Account No.			Potential Contingent Liabilty from Kenker Box	Ť	E		
Cincinnati Bell Any Distance P O Box 748001 Cincinnati, OH 45274		-	Company		D		52.22
Account No.	╁		Potential Contingent Liabilty from Kenker Box Company		H		52.22
Cincinnati Bell Wireless P O Box 741832 Cincinnati, OH 45274-1832		-	Company				
							32.63
Account No. Cincinnati Enquirer 312 Elm Street Cincinnati, OH 45202-2754		-	Potential Contingent Liabilty from Kenker Box Company				1,263.47
Account No.	╁		2004	\vdash	+	-	1,200111
Cincinnati Machine -UNOVA, Inc Dept CH 10603 Palatine, IL 60055-0603		-	Potential contingent liability from Kenker Box Company				2,720.00
Account No.	+		Potential Contingent Liabilty from Kenker Box		H		2,720.00
Cinergy PO Box 960 Cincinnati, OH 45201-0960		-	Company				4 404 00
				Ļ			1,494.90
Sheet no. <u>4</u> of <u>18</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			S (Total of tl	lubi			5,563.22

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 18 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME,	С	Hu	sband, Wife, Joint, or Community	С	U	D	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	NL I QU I DAT	D I S P U T E D	AMOUNT OF CLAIM
Account No. 5588378001085884			2005	Ϊ	T E D		
CitiBusiness Cards P O Box 44230 Jacksonville, FL 32231-4230		-	Potential contingent liability with Club Z Cincinnati Inc.		D		
Account No.			Potential Contingent Liabilty from Kenker Box		H	-	5,276.85
City Dash P O Box 75200 Cincinnati, OH 45275		-	Company				
							6,577.30
Account No. Crown Leasing PO Box 640352 Cincinnati, OH 45264-0352		-	2005 Potential contingent liability from Kenker Box Company				
Account No.			Potential Contingent Liabilty from Kenker Box				32,454.76
CSI Waste Services 11563 Mosteller Road Cincinnati, OH 45241		-	Company				2,773.61
Account No.	<u> </u>		Potential Contingent Liabilty from Kenker Box				
Custom Expedite 7115 Dillward Street Suite 2 Cincinnati, OH 45216		-	Company				2,326.93
Sheet no5 of _18_ sheets attached to Schedule of		<u> </u>	<u> </u>	L Sub	tota	L al	
Creditors Holding Unsecured Nonpriority Claims			(Total of t				49,409.45

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 19 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
_		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	I N G	D A T	U T F	AMOUNT OF CLAIM
Account Ivo.	-		Troube Only		E		
Norbert Doellman Jr Atty for Bullington Lumber P O Box 475 Hamilton, OH 45012		-					0.00
Account No. E & J Trailer Sales and Service 620 Wayne Park Drive Cincinnati, OH 45215		-	Potential Contingent Liabilty from Kenker Box Company				11,551.92
Account No. Electronic Document Service Inc 5933 Coachmont Drive Fairfield, OH 45014		-	Potential Contingent Liabilty from Kenker Box Company				3,514.10
Account No. Feldkamp Ent 3642 Muddy Creek Cincinnati, OH 45238		-	Potential Contingent Liabilty from Kenker Box Company				109.55
Account No. Fifth Third Bank 38 Fountain Square Plaza Cincinnati, OH 45202		-	Potential Contingent Liabilty from Kenker Box Company				9,097.55
Sheet no. <u>6</u> of <u>18</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•		(Total of t	Subt			24,273.12

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 20 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
_		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CDEDITODIC NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	C H M	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	10	DISPUTED	AMOUNT OF CLAIM
Account No.			2001	Τ̈	Ϊ́Ε		
GE Capital CPLC P O Box 642752 Pittsburgh, PA 15264		-	Potential Contingent Liabilty from Kenker Box Company		E D		42,006,40
Account No.			Potential Contingent Liabilty from Kenker Box				12,996.10
Gem City Tire 3680 East Kemper Road Cincinnati, OH 45241		-	Company				
							185.59
Account No. 5407-8902-6566-6729 GM Card PO Box 80082 Salinas, CA 93912-0082		-	RA 3/05 Goods and Cash Advances				17,565.58
Account No.	╁		2004				,
Great American Leasing 625 First Street #800 Cedar Rapids, IA 52401		-	Potential contingent liability from Kenker Box Company				
Account No.			Potential Contingent Liabilty from Kenker Box				13,504.80
Hardigg Industries P O Box 84-5355 Boston, MA 02284		-	Company				
							4,803.52
Sheet no. <u>7</u> of <u>18</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	•		(Total of t	ub			49,055.59

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 21 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
-		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CDEDITORIC MANG	С	Ни	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	H W J	DATE CLARAWAS DISTINCT AND	CONFINGEN	I D	D I S P U T E D	AMOUNT OF CLAIM
Account No.			Potential Contingent Liabilty from Kenker Box] `	A T E D		
Hoeltec Corporation P O Box 2190 Brandon, FL 33509		-	Company		D		11.59
Account No. 6035322017224431 Home Depot P O Box 105981 Dept 51 Atlanta, GA 30353-5981		_	2005 Potential contingent liability from Kenker Box Company				
							7,499.79
Account No. Howe Fastener 11225 Sebring Drive Cincinnati, OH 45240		-	Potential Contingent Liabilty from Kenker Box Company				2,234.47
Account No. Huntington National Bank P O Box 182519 Columbus, OH 43218		-	2003 Potential Contingent Liabilty from Kenker Box Company				
Account No.			Notice Only				24,311.05
Don Imhoff Jr Atty for Sapphire Lumber 2 North main Street #603 Middletown, OH 45042		-					0.00
Sheet no. 8 of 18 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			I S (Total of t	L Sub his			34,056.90

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 22 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
-		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME,	C	Hu	sband, Wife, Joint, or Community	Ç	U	D	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	1 ()	DISPUTED	AMOUNT OF CLAIM
Account No.			Potential Contingent Liabilty from Kenker Box	Ť	T E D		
Industrial Reporting 10244 Timber Ridge Drive Ashland, VA 23005		-	Company		D		300.00
Account No. Ingersoll Rand(Steelcraft) Div of Citi Capital Comm Corp P O Box 6229		_	2005 Potential Contingent Liabilty from Kenker Box Company				300.00
Carol Stream, IL 60197							1,104.95
Account No. J & S Leasing Company LLC 5122 Rialto Road West Chester, OH 45069		-	Potential Contingent Liabilty from Kenker Box Company				19,792.79
Account No. K & K Cleaning 2610 West Galbraith Road #C2 Cincinnati, OH 45239		-	Potential Contingent Liabilty from Kenker Box Company				350.00
Account No. Linc Systems P O Box 7086 Indianapolis, IN 46207		-	Potential Contingent Liabilty from Kenker Box Company				5,441.49
Sheet no. <u>9</u> of <u>18</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	_		S (Total of th	ubi			26,989.23

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 23 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	C		shood Wife laint or Community	l c	ш	D	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	CONFINGEN	NL - QU - DATED	SPUTED	AMOUNT OF CLAIM
Account No. 749-93708-161-556			RA 3/05	Т	T		
MBNA PO Box 15137 Wilmington, DE 19886-5137		-	Goods and Cash Advances		D		46,127.89
Account No.			Potential Contingent Liabilty from Kenker Box	-			10,121100
MC Master Carr Supply Company P O Box 7690 Chicago, IL 60680		-	Company				
							570.72
Account No. Mellott & Mellott 36 East 4th Street Suite 600 Cincinnati, OH 45202-3809		-	Potential Contingent Liabilty from Kenker Box Company				2,927.00
Account No. Midwest Wood Specialists 2144 Jackson Road Hamilton, OH 45011		_	Potential Contingent Liabilty from Kenker Box Company				9,575.88
Account No. Millport Lumber P O Box 407 Millport, AL 35576		_	Potential Contingent Liabilty from Kenker Box Company				
							11,301.52
Sheet no. 10 of 18 sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Sub his			70,503.01

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 24 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

	_	_					
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	C O D E B T O R	Hu H C	CONSIDERATION FOR CLAIM. IF CLAIM	N G	NLL QUL	DISPUTED	AMOUNT OF CLAIM
Account No.	ł		Company		E D		
Millwood Inc 8208 South Kohler Road Apple Creek, OH 44606		-					2,801.54
Account No.	╀	\vdash	Potential Contingent Liabilty from Kenker Box	\dashv	\vdash	├	
Modern Office Methods 4362 Creek Road Cincinnati, OH 45241		-	Company				
							516.28
Account No. National City Bank 6 North Main Street Dayton, OH 45412		-	2003 Potential Contingent Liabilty from Kenker Box Company				23,517.41
Account No.	╁	H	notice only	\forall	-	H	
NCO Financial Systems coll for Cincinnati Machine 3850 Causeway Blvd., Suite 200 Metairie, LA 70002	i	-					0.00
Account No.	T	T	Potential Contingent Liabilty from Kenker Box	\forall		T	
North Pacific P O Box Drawer 391 Waynesboro, MS 39367		-	Company				6,892.84
Sheet no11_ of _18_ sheets attached to Schedule of				Subt			33,728.07
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his j	pag	ge)	33,7 23.07

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 25 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
_		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CDEDITODIC NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONTINGEN	1 ()	DISPUTED	AMOUNT OF CLAIM
Account No.			Potential Contingent Liabilty from Kenker Box	Ť	T E D		
Northern Safety P O Box 4250 Utica, NY 13504		-	Company		D		155.71
Account No.	+		Potential Contingent Liabilty from Kenker Box Company				100111
Ohio Manufactureres directory 1633 Central Street Evanston, IL 60201		-					
							146.02
Account No. Omni Business Forms 4747 Devitt Drive Cincinnati, OH 45246		-	Potential Contingent Liabilty from Kenker Box Company				
Account No.	╁		Potential Contingent Liabilty from Kenker Box	-	<u> </u>		15.32
Pacific Trail 6532 SE Crosswhite Way Portland, OR 97206		-	Company				297.41
Account No.	╁		Potential Contingent Liabilty from Kenker Box				207.41
Package Research Laboratory LLC 41 Pine Street Unit 35 Rockaway, NJ 07866		-	Company				4 000 05
01.4. 40. 6.40. 1.4. 0.1.1. 0.1.1.				Ļ	L		1,296.25
Sheet no. <u>12</u> of <u>18</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			S (Total of th	ubi nis			1,910.71

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 26 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No.	
-		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CDEDITOD'S NAME	C	Hu	sband, Wife, Joint, or Community	C	U	D	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	C A H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	Ŋ	L	SPUTED	AMOUNT OF CLAIM
Account No.			Potential Contingent Liabilty from Kenker Box	Ť	T E D		
Jack Painter 5820 Graves Lake Drive Cincinnati, OH 45243		-	Company				56.00
Account No.	-		Potential Contingent Liabilty from Kenker Box Company				03.03
Prolawn Proscape 11488 Deerfield Road Cincinnati, OH 45242		-					
							1,822.71
Account No. Quill Corporation P O Box 94081 Palatine, IL 60094		-	Potential Contingent Liabilty from Kenker Box Company				63.26
Account No.	╁		Potential Contingent Liabilty from Kenker Box				33.23
R & S Lumber 899 N Nelson Road P O Box 361041 Columbus, OH 44336		-	Company				5,172.77
Account No. 8594916969 Red Express			2005 Potential contingent liability from Kenker Box Company				,
PO Box 932 Covington, KY 41012-0932		-					
							210.00
Sheet no. <u>13</u> of <u>18</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			S (Total of th		tota		7,324.74

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 27 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
_		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CDEDITODIS NAME	С	Hu	sband, Wife, Joint, or Community	С	U	D	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	J H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	ONT INGEN	NLIQUIDAT	DISPUTED	AMOUNT OF CLAIM
Account No.			Potential Contingent Liabilty from Kenker Box	Ť	TED		
Riverside Forest Products P O Box 211663 Augusta, GA 30917		-	Company		D		3,146.36
Account No.			2003 loan & personal guarantor at 5/3				2,11000
Durk Rorie 7915 Loneoak Drive Cincinnati, OH 45243		-	ioan a personal guaranter at ore				
							40,000.00
Account No. Rural Natural Gas Company P O Box 18520 Fairfield, OH 45018		_	Potential Contingent Liabilty from Kenker Box Company				1,416.36
Account No.	╁		Potential Contingent Liabilty from Kenker Box				,
Sams Club P O Box 105980 Dept 77 Atlanta, GA 30348-5980		-	Company				649.69
Account No.	\dagger		Potential Contingent Liabilty from Kenker Box		\vdash		
Sapphire Lumber P O Box 1466 Hamilton, MT 59840		-	Company				9,874.40
Sheet no14_ of _18_ sheets attached to Schedule of	1_		<u> </u>	Subt	l tota	<u> </u> al	
Creditors Holding Unsecured Nonpriority Claims			(Total of th				55,086.81

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 28 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME,	Č	Hu	sband, Wife, Joint, or Community	Č	U	D	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	C A M	DATE CLAIM WAS INCURRED AND	CONFLEGEN	QULD	SPUTED	AMOUNT OF CLAIM
Account No.			Potential Contingent Liabilty from Kenker Box	Т	T E D		
Sayre Company 1243 Tennessee Avenue Cincinnati, OH 45229		-	Company		D		45.19
Account No.		H	Potential Contingent Liabilty from Kenker Box				
Schaefer Box 11875 Paddys Run Road Hamilton, OH 45013		-	Company				
							2,900.40
Account No. Specialty Wood Products 4535 Port Union Road Hamilton, OH 45011		-	2005 Potential contingent liability from Kenker Box Company				9,238.11
Account No.	╁	-	Potential Contingent Liabilty from Kenker Box		+		3,230.11
Speedway Super America LLC P O Box 740587 Cincinnati, OH 45274		-	Company				746.14
Account No.	1		2005				
Staples Credit Plan P O Box 9020 Des Moines, IA 50368-9020		-	Potential contingent liability from Kenker Box Company				33.08
Sheet no15_ of _18_ sheets attached to Schedule of			<u> </u>	Sub	tota	ıL ıl	42 222 22
Creditors Holding Unsecured Nonpriority Claims			(Total of t	his	pag	ge)	12,962.92

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 29 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CREDITOR'S NAME,	Ç	Нι	sband, Wife, Joint, or Community	Ç	U	D	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	J H H	DATE CLAIM WAS INCUIDED AND	ONTINGEN	NLIQUIDAT	DISPUTED	AMOUNT OF CLAIM
Account No.			Potential Contingent Liabilty from Kenker Box	Ť	TED		
Sure Thing Pest Control 11541 Goldcoast Drive Cincinnati, OH 45249		-	Company		D		91.96
Account No.			NOTICE ONLY				
Gary Thompson coobligor at 5/3rd 7900 Graves Road Cincinnati, OH 45243		-					0.00
Account No. Tuscaloosa Forest P O Box 70756 Tuscaloosa, AL 35407		-	Potential Contingent Liabilty from Kenker Box Company				8,503.04
Account No.	+	\vdash	RA 7/05			<u> </u>	0,000.04
Ulmer and Berne 600 Vine #2800 Cincinnati, OH 45202		-	Service				10,000.00
Account No.			Potential Contingent Liabilty from Kenker Box				13,233100
United Lumber & Remanufacting LLC 980 Ford Road Muscle Shoals, AL 35661		-	Company				3,324.96
Sheet no. <u>16</u> of <u>18</u> sheets attached to Schedule o Creditors Holding Unsecured Nonpriority Claims	f		S (Total of th	ub			21,919.96

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 30 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No	
		Debtor	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

CDEDITORIS MANGE	С	Ни	sband, Wife, Joint, or Community	C	U	D	
CREDITOR'S NAME, AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	H W J C	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	NHINGEN	L I QU I DA	I S P U T E D	AMOUNT OF CLAIM
Account No. a7735x			2005	Т	E		
United Parcel Service Lockbox 577 Carol Stream, IL 60132-0577		-	Potential contingent liability from Kenker Box Company		D		3,324.96
Account No.	H	\vdash	Potential Contingent Liabilty from Kenker Box	t	\dagger	I	
Universal Forest 33373 Treasurery Center Chicago, IL 60694		-	Company				11,413.47
Account No.			Potential Contingent Liabilty from Kenker Box	t	$^{+}$		
Viking Office Products P O Box 30488 Los Angeles, CA 90030-0488		-	Company				88.69
Account No.			Potential Contingent Liabilty from Kenker Box	+	+	\vdash	
Wappoo Wood Products Inc P O Box 39 Piqua, OH 45356		-	Company				
A			2005		-		37,504.40
Account No. Lynnette Warrick 8165 Startinggate Lane Cincinnati, OH 45249		-	2005 Potential contingent liability from Kenker Box Company				40,000.00
Sheet no17 of _18 sheets attached to Schedule of		<u> </u>		 Sub	l tot:	1 a1	
Creditors Holding Unsecured Nonpriority Claims			(Total of				92,331.52

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 31 of 53

Form B6F - Cont. (12/03)

In re	Raymond Edwin Warrick, Jr.	Case No.	
-		Debtor ,	

SCHEDULE F. CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

					_		
CREDITOR'S NAME, AND MAILING ADDRESS	COD		sband, Wife, Joint, or Community	CONT	U N	D I S	
AND MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See instructions.)	CODEBTOR	J H H	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE.	- NGEN	QU	PUTED	AMOUNT OF CLAIM
Account No.			Potential Contingent Liabilty from Kenker Box	Т	DATED		
Wellman Container 4274 Thunderbird Lane Fairfield, OH 45014		-	Company				826.20
A account No			Potential Contingent Lightly from Kenker Poy		_		826.20
Account No. Westaff P O Box 952372 Saint Louis, MO 63195		-	Potential Contingent Liabilty from Kenker Box Company				
							3,351.81
Account No. Wheatley Electric Service 2046 Ross Avenue Cincinnati, OH 45212		-	Potential Contingent Liabilty from Kenker Box Company				
							368.00
Account No.			Potential Contingent Liabilty from Kenker Box Company				
Zep Manufacturing 13237 Collections Center Drive Chicago, IL 60693		-					
							264.60
Account No.							
Sheet no. <u>18</u> of <u>18</u> sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	Subi his			4,810.61
			(Report on Summary of So	Т	ota	ıl	674,626.68
			• •				

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 32 of 53

In re	Raymond Edwin Warrick, Jr.	Case No
-	De	ebtor
	SCHEDULE G. EXECUTORY CONT	RACTS AND UNEXPIRED LEASES
D	Describe all executory contracts of any nature and all unexpired leas	es of real or personal property. Include any timeshare interests.

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests State nature of debtor's interest in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described.

NOTE: A party listed on this schedule will not receive notice of the filing of this case unless the party is also scheduled in the appropriate schedule of creditors.

■ Check this box if debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract

Description of Contract or Lease and Nature of Debtor's Interest. State whether lease is for nonresidential real property. State contract number of any government contract.

o continuation sheets attached to Schedule of Executory Contracts and Unexpired Leases

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 33 of 53

In re	Raymond Edwin Warrick, Jr.		Case No.					
		Debtor						
SCHEDULE H. CODEBTORS								
debto repor immo	Provide the information requested concerning any person of or in the schedules of creditors. Include all guarantors and control the name and address of the nondebtor spouse on this ediately preceding the commencement of this case. Check this box if debtor has no codebtors.	o-signers. In community pro	perty states, a married debtor not filing a joint case should					
	NAME AND ADDRESS OF CODEBTOR	NAME AND	ADDRESS OF CREDITOR					
	Lynette Warrick	ABN AMRO						

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 34 of 53

Form B6I (12/03)

In re	Raymond Edwin Warrick, Jr.		Case No.	
		Debtor(s)		

SCHEDULE I. CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by a married debtor in a chapter 12 or 13 case whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.

pouses are separated and a jo	oint petition is not i	nied.		
or's Marital Status: DEPENDENTS OF DEBTO				
SHIP	AGE			
DEBTOR		SPOUSE		
art time				
· ·		DEBTOR	S	SPOUSE
	onthly) \$	0.00	\$	N/A
· I	\$	0.00	\$	N/A
	\$	0.00	\$	N/A
			·	
	¢	0.00	¢	N/A
	Φ.			N/A
	\$ \$			N/A
	Φ.			N/A
	\$	0.00	\$	N/A
S	\$_	0.00	\$	N/A
	\$_	0.00	\$	N/A
ofession or farm (attach detail	led statement) \$	0.00	\$	N/A
Income from real property				N/A
	\$	0.00	\$	N/A
ble to the debtor for the debto				
	\$	0.00	\$	N/A
	Φ.	0.00	Φ	N1/A
			\$	N/A
			\$	N/A N/A
	•	0.00	»	N/A
	\$	0.00	\$	N/A
	\$	0.00	\$	N/A
	\$	0.00	\$	N/A
S I	DEPENDENTS SHIP DEBTOR art time) ssions (pro rate if not paid mo	DEPENDENTS OF DEBTOR AND AGE DEBTOR DEBTOR ssions (pro rate if not paid monthly) \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	DEPENDENTS OF DEBTOR AND SPOUSE SHIP AGE DEBTOR SPOUSE art time DEBTOR Sions (pro rate if not paid monthly) Sions (pro	DEBTOR

Describe any increase or decrease of more than 10% in any of the above categories anticipated to occur within the year following the filing of this document:

Debtor has no income at this time. All living expenses are paid by his wife.

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 35 of 53

In re	Raymond Edwin Warrick, Jr.		Case No.	
		Debtor(s)		

SCHEDULE J. CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR(S)

Check this box if a joint petition is filed and debtor's spouse maintains a separate household expenditures labeled "Spouse."	. Complete a separat	e schedule of
Rent or home mortgage payment (include lot rented for mobile home)	\$	2,500.00
Are real estate taxes included? Yes X No	· 	·
Is property insurance included? Yes X No No		
Utilities: Electricity and heating fuel	\$	250.00
Water and sewer	\$	40.00
Telephone	\$	150.00
Other cable	\$	60.00
Home maintenance (repairs and upkeep)	\$	0.00
Food	\$	350.00
Clothing	\$	150.00
Laundry and dry cleaning	\$	40.00
Medical and dental expenses	\$	150.00
Transportation (not including car payments)	\$	400.00
Recreation, clubs and entertainment, newspapers, magazines, etc.	\$	80.00
Charitable contributions	\$	100.00
Insurance (not deducted from wages or included in home mortgage payments)		
Homeowner's or renter's	\$	0.00
Life	\$	180.00
Health	\$	0.00
Auto	\$	100.00
Other		0.00
Taxes (not deducted from wages or included in home mortgage payments)		
(Specify) Sales Taxe	\$	400.00
Installment payments: (In chapter 12 and 13 cases, do not list payments to be included in the play		
Auto	\$	0.00
Other Wifes debts	\$	750.00
Other	\$	0.00
Other	\$	0.00
Alimony, maintenance, and support paid to others	\$	0.00
Payments for support of additional dependents not living at your home	\$	0.00
Regular expenses from operation of business, profession, or farm (attach detailed statement)	\$	0.00
Other	\$	0.00
Other		0.00
TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules)	\$	5,700.00
TOTAL MONTHLY EXPENSES (Report also on Summary of Schedules) [FOR CHAPTER 12 AND 13 DEBTORS ONLY] Provide the information requested below, including whether plan payments are to be made bi-we other regular interval. A. Total projected monthly income B. Total projected monthly expenses C. Excess income (A minus B) D. Total amount to be paid into plan each (interval)	seekly, monthly, annua \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 36 of 53

United States Bankruptcy Court Southern District of Ohio

Southern District of Omo						
In re	Raymond Edwin Warrick, Jr.		D.L. ()	Case No.	7	
			Debtor(s)	Chapter		
	DECLARATION CONCERNING DEBTOR'S SCHEDULES DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR					
	I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of sheets [total shown on summary page plus 1], and that they are true and correct to the best of my knowledge, information, and belief.					
Date	October 13, 2005	Signature	/s/ Raymond Edwin V			

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Case 1:05-bk-22107 Document Page 37 of 53

Form 7 (12/03)

United States Bankruptcy Court

		Southern District of Ohio	•			
In re	Raymond Edwin Warrick, Jr.		Case No.	_		
		Debtor(s)	Chapter _	7		
	STA	ATEMENT OF FINANCIAL A	AFFAIRS			
both spous not a joint proprietor	ses is combined. If the case is filed under petition is filed, unless the spouses are	ery debtor. Spouses filing a joint petition rer chapter 12 or chapter 13, a married debte separated and a joint petition is not filed. and professional, should provide the informatics.	or must furnish informati An individual debtor eng	on for both spouses whether or aged in business as a sole		
Questions	19 - 25. If the answer to an applicable	all debtors. Debtors that are or have been e question is "None," mark the box label operly identified with the case name, case	led "None." If additional	l space is needed for the answer		
		DEFINITIONS				
business" of the follo	for the purpose of this form if the debto	for the purpose of this form if the debtor is r is or has been, within the six years immedecutive, or owner of 5 percent or more of the proprietor or self-employed.	diately preceding the filin	ng of this bankruptcy case, any		
corporatio	ons of which the debtor is an officer, directions of a corporate debtor and their re	out is not limited to: relatives of the debtor; ector, or person in control; officers, director; elatives; affiliates of the debtor and insiders	ors, and any owner of 5 p	ercent or more of the voting or		
	1. Income from employment or oper	ration of business				
None	State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)					
	AMOUNT \$0.00	SOURCE (if more than one) 05-\$36,000 04-\$15,000 03-\$15,000				

2. Income other than from employment or operation of business

None State the amount of income received by the debtor other than from employment, trade, profession, or operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

> **AMOUNT SOURCE**

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 38 of 53

3. Payments to creditors

None

a. List all payments on loans, installment purchases of goods or services, and other debts, aggregating more than \$600 to any creditor, made within 90 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS DATES OF AMOUNT STILL OF CREDITOR **PAYMENTS** AMOUNT PAID **OWING**

b. List all payments made within **one year** immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or

not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR AND RELATIONSHIP TO DEBTOR

AMOUNT STILL OWING

2.

DATE OF PAYMENT AMOUNT PAID

4. Suits and administrative proceedings, executions, garnishments and attachments

None a. List all suits and administrative proceedings to which the debtor is or was a party within **one year** immediately preceding the filing of

this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

CAPTION OF SUIT COURT OR AGENCY STATUS OR NATURE OF PROCEEDING DISPOSITION AND CASE NUMBER AND LOCATION

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning

property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON FOR WHOSE

DESCRIPTION AND VALUE OF

BENEFIT PROPERTY WAS SEIZED DATE OF SEIZURE PROPERTY

5. Repossessions, foreclosures and returns

None

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF REPOSSESSION.

NAME AND ADDRESS OF CREDITOR OR SELLER

FORECLOSURE SALE, TRANSFER OR RETURN DESCRIPTION AND VALUE OF

PROPERTY

6. Assignments and receiverships

None

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DATE OF

NAME AND ADDRESS OF ASSIGNEE TERMS OF ASSIGNMENT OR SETTLEMENT ASSIGNMENT

None b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately

preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not

filed.)

NAME AND LOCATION OF COURT

NAME AND ADDRESS DATE OF DESCRIPTION AND VALUE OF **PROPERTY** OF CUSTODIAN CASE TITLE & NUMBER ORDER

Software Copyright (c) 1996-2003 Best Case Solutions, Inc. - Evanston, IL - (800) 492-8037

Best Case Bankruptcy

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 39 of 53

7. Gifts

None

List all gifts or charitable contributions made within **one year** immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF PERSON OR ORGANIZATION

RELATIONSHIP TO DEBTOR, IF ANY

DATE OF GIFT

DESCRIPTION AND VALUE OF GIFT

8. Losses

None

List all losses from fire, theft, other casualty or gambling within **one year** immediately preceding the commencement of this case **or since the commencement of this case.** (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

DESCRIPTION AND VALUE OF PROPERTY DESCRIPTION OF CIRCUMSTANCES AND, IF LOSS WAS COVERED IN WHOLE OR IN PART BY INSURANCE, GIVE PARTICULARS

DATE OF LOSS

3

9. Payments related to debt counseling or bankruptcy

None

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of the petition in bankruptcy within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE Goering & Goering 220 West Third Street Cincinnati. OH 45202 DATE OF PAYMENT, NAME OF PAYOR IF OTHER THAN DEBTOR 10/03/05 10/10/05 AMOUNT OF MONEY
OR DESCRIPTION AND VALUE
OF PROPERTY

\$2,991

10. Other transfers

None

List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within **one year** immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR Third party

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

Debtor sold his 1/2 interest in 215 shares of Sara Lee & 45 shares of Tyson for the FMV of approx. 4,800. The debtors 1/2 interest was used to pay living expenses.

11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within **one year** immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF INSTITUTION

TYPE OF ACCOUNT, LAST FOUR DIGITS OF ACCOUNT NUMBER, AND AMOUNT OF FINAL BALANCE

AMOUNT AND DATE OF SALE OR CLOSING

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 40 of 53

12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF BANK OR OTHER DEPOSITORY

NAMES AND ADDRESSES OF THOSE WITH ACCESS TO BOX OR DEPOSITORY **Debtor and Lynnette Warrick**

DESCRIPTION OF CONTENTS Misc. Papers/wills DATE OF TRANSFER OR SURRENDER, IF ANY

4

US Bank

debtor & wife

misc. papers & wills

10/05

13. Setoffs

None

Fifth Third

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATE OF SETOFF

AMOUNT OF SETOFF

14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

DESCRIPTION AND VALUE OF **PROPERTY**

LOCATION OF PROPERTY

15. Prior address of debtor

NAME AND ADDRESS OF OWNER

None

If the debtor has moved within the two years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the six-year period immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

NAME

17. Environmental Information.

For the purpose of this question, the following definitions apply:

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to, disposal sites.

"Hazardous Material" means anything defined as a hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar term under an Environmental Law

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 41 of 53

None a. Lis

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous

Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

NAME AND ADDRESS OF DATE OF ENVIRONMENTAL

SITE NAME AND ADDRESS GOVERNMENTAL UNIT NOTICE LAW

None c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the

docket number.

NAME AND ADDRESS OF GOVERNMENTAL UNIT

DOCKET NUMBER

STATUS OR DISPOSITION

5

18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partnership, sole proprietorship, or was a self-employed professional within the **six years** immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within the **six years** immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within the **six years** immediately preceding the commencement of this case.

NAME Kenker Box Company	TAXPAYER I.D. NO. (EIN)	ADDRESS 9405 Sutton Place	NATURE OF BUSINESS Pallet & Box Maker	BEGINNING AND ENDING DATES 3/00 to 9/05
Warben Enterprises Group Inc		Hamilton, OH 45011 8165 Startingate Lane Cincinnati, OH 45249	Consulting	3/00 to 2005
Cincinnati Education Company		8165 Startingate Lane Cincinnati, OH 45249	Learning Center	2001 to current
Club Z Cincinnati Inc		10979 Reed Hartmann Cincinnati, OH 45242	Private Tudors	4/00 to current

None b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.

NAME ADDRESS

The following questions are to be completed by every debtor that is a corporation or partnership and by any individual debtor who is or has been, within the **six years** immediately preceding the commencement of this case, any of the following: an officer, director, managing executive, or owner of more than 5 percent of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or otherwise self-employed.

(An individual or joint debtor should complete this portion of the statement **only** if the debtor is or has been in business, as defined above, within the six years immediately preceding the commencement of this case. A debtor who has not been in business within those six years should go directly to the signature page.)

Case 1:05-bk-22107	DOC T	Filea 10/13	/05	Entered 10/13/05 11:23:14	Desc Main
		Document	Pa	ge 42 of 53	

19. Books, records and financial statements

None

a. List all bookkeepers and accountants who within the two years immediately preceding the filing of this bankruptcy case kept or supervised the keeping of books of account and records of the debtor.

NAME AND ADDRESS Mallott & Mallott

DATES SERVICES RENDERED

6

2000 -to- current

None b. List all firms or individuals who within the **two years** immediately preceding the filing of this bankruptcy case have audited the books of account and records, or prepared a financial statement of the debtor.

NAME

ADDRESS DATES SERVICES RENDERED

None

c. List all firms or individuals who at the time of the commencement of this case were in possession of the books of account and records of the debtor. If any of the books of account and records are not available, explain.

NAME

ADDRESS

d. List all financial institutions, creditors and other parties, including mercantile and trade agencies, to whom a financial statement was None

issued within the two years immediately preceding the commencement of this case by the debtor.

NAME AND ADDRESS **DATE ISSUED**

20. Inventories

None a. List the dates of the last two inventories taken of your property, the name of the person who supervised the taking of each inventory,

and the dollar amount and basis of each inventory.

DOLLAR AMOUNT OF INVENTORY

DATE OF INVENTORY

INVENTORY SUPERVISOR

(Specify cost, market or other basis)

None b. List the name and address of the person having possession of the records of each of the two inventories reported in a., above.

NAME AND ADDRESSES OF CUSTODIAN OF INVENTORY RECORDS

DATE OF INVENTORY

NAME AND ADDRESS

21. Current Partners, Officers, Directors and Shareholders

None a. If the debtor is a partnership, list the nature and percentage of partnership interest of each member of the partnership.

NAME AND ADDRESS NATURE OF INTEREST PERCENTAGE OF INTEREST

None b. If the debtor is a corporation, list all officers and directors of the corporation, and each stockholder who directly or indirectly owns,

controls, or holds 5 percent or more of the voting or equity securities of the corporation.

NATURE AND PERCENTAGE TITLE OF STOCK OWNERSHIP

22 . Former partners, officers, directors and shareholders

None a. If the debtor is a partnership, list each member who withdrew from the partnership within one year immediately preceding the

commencement of this case.

DATE OF WITHDRAWAL NAME **ADDRESS**

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 43 of 53

None b. If the debtor is a corporation, list all officers, or directors whose relationship with the corporation terminated within **one year** immediately preceding the commencement of this case.

NAME AND ADDRESS TITLE DATE OF TERMINATION

23 . Withdrawals from a partnership or distributions by a corporation

None If the debtor is a partnership or corporation, list all withdrawals or distributions credited or given to an insider, including compensation in any form, bonuses, loans, stock redemptions, options exercised and any other perquisite during **one year** immediately preceding the commencement of this case.

NAME & ADDRESS OF RECIPIENT, RELATIONSHIP TO DEBTOR

DATE AND PURPOSE OF WITHDRAWAL AMOUNT OF MONEY OR DESCRIPTION AND VALUE OF PROPERTY

24. Tax Consolidation Group.

None If the debtor is a corporation, list the name and federal taxpayer identification number of the parent corporation of any consolidated group for tax purposes of which the debtor has been a member at any time within the **six-year period** immediately preceding the commencement of the case.

NAME OF PARENT CORPORATION

TAXPAYER IDENTIFICATION NUMBER

25. Pension Funds.

None If the debtor is not an individual, list the name and federal taxpayer identification number of any pension fund to which the debtor, as an employer, has been responsible for contributing at any time within the **six-year period** immediately preceding the commencement of the case.

NAME OF PENSION FUND

TAXPAYER IDENTIFICATION NUMBER

DECLARATION UNDER PENALTY OF PERJURY BY INDIVIDUAL DEBTOR

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	October 13, 2005	Signature	/s/ Raymond Edwin Warrick, Jr.	
			Raymond Edwin Warrick, Jr.	
			Debtor	

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 and 3571

8

Case 1:05-bk-22107 Doc 1 Filed 10/13/05 Entered 10/13/05 11:23:14 Desc Main Document Page 45 of 53

United States Bankruptcy Court Southern District of Ohio

In re	Raymond Edwin War	rick, Jr.		Case No.	
			Debtor(s)	Chapter	7
	DISCLOS	SURE OF COMPE	NSATION OF ATTO	RNEY FOR D	EBTOR(S)
С	ompensation paid to me with	hin one year before the fil		cy, or agreed to be pa	the above-named debtor and that aid to me, for services rendered or to ollows:
	For legal services, I have	e agreed to accept		\$	2,991.00
	Prior to the filing of this	statement I have received.		\$	2,991.00
	Balance Due			\$	0.00
2. \$	209.00 of the filing fe	e has been paid.			
3. Т	The source of the compensati	on paid to me was:			
	Debtor		Other (specify):		
4. Т	The source of compensation t	o be paid to me is:			
	Debtor		Other (specify):		
5.	I have not agreed to s firm.	share the above-disclosed	compensation with any other	person unless they ar	e members and associates of my law
ſ			pensation with a person or penames of the people sharing ir		embers or associates of my law firm. attached.
a b c	Analysis of the debtor's finPreparation and filing of a	nancial situation, and rend any petition, schedules, sta for at the meeting of credit	ender legal service for all aspectering advice to the debtor in determent of affairs and plan white ors and confirmation hearing,	etermining whether to ch may be required;	o file a petition in bankruptcy;
7. E			e does not include the following		nkruptcy services.
			CERTIFICATION		
	certify that the foregoing is ankruptcy proceeding.	a complete statement of a	any agreement or arrangement	for payment to me for	or representation of the debtor(s) in
Dated	: October 13, 2005		/s/ Eric W. Goer	ing	
			Eric W. Goering Goering & Goer 220 West Third Cincinnati, OH	ing Street	

3S Sales & Service 11278 Sebring Drive Cincinnati OH 45240

A & M Industrial Wood Products 2855 Mill Creek Road Sidney OH 45365

ABN AMRO Mortgage Co 2600 W Big Beaver Road Troy MI 48084

Advanta P O Box 30715 Salt Lake City UT 84130

Alpha Packaging 10345 South Medallion Drive Cincinnati OH 45241

AM Shipping Supplies 7736 Reinhold Drive Cincinnati OH 45237

American Express P O Box 297814 Fort Lauderdale FL 33329

Aqua Perfect P O Box 13604 Philadelphia PA 19101

B & B SAW 6071 Branch Holl Guinea Pike Suite D Milford OH 45150

Bank America P O Box 5270 Carol Stream IL 60197-5270

BGR Inc 6392 Grano Road West Chester OH 45069

BlueLinx Corporation P O Box 93560 Chicago IL 60673

Bond Electric P O Box 18610 Erlanger KY 41018-0610

Brehob Corporation P O Box 2023 Indianapolis IN 46206 Burlington Lumber Company P O Box 150 Russellville AL 35653

Butler Country DES 130 High Street Hamilton OH 45011

Butler County Treasurer 315 High Street 10th Fl Hamilton OH 45011

Capital One Bank PO Box 26094 Richmond VA 23260

Chase P O Box 15904 Wilmington DE 19886-5904

Checkredi of KY 406 Park Place Lexington KY 40544

Cincinnati Bell Collection Dept P O Box 2301 Cincinnati OH 45201

Cincinnati Bell Any Distance P O Box 748001 Cincinnati OH 45274

Cincinnati Bell Wireless P O Box 741832 Cincinnati OH 45274-1832

Cincinnati Enquirer 312 Elm Street Cincinnati OH 45202-2754

Cincinnati Machine -UNOVA, Inc Dept CH 10603 Palatine IL 60055-0603

Cinergy
PO Box 960
Cincinnati OH 45201-0960

CitiBusiness Cards P O Box 44230 Jacksonville FL 32231-4230 City Dash P O Box 75200 Cincinnati OH 45275

Crown Leasing PO Box 640352 Cincinnati OH 45264-0352

CSI Waste Services 11563 Mosteller Road Cincinnati OH 45241

Custom Expedite 7115 Dillward Street Suite 2 Cincinnati OH 45216

Norbert Doellman Jr Atty for Bullington Lumber P O Box 475 Hamilton OH 45012

E & J Trailer Sales and Service 620 Wayne Park Drive Cincinnati OH 45215

Electronic Document Service Inc 5933 Coachmont Drive Fairfield OH 45014

Feldkamp Ent 3642 Muddy Creek Cincinnati OH 45238

Fifth Third Bank 38 Fountain Square Plaza Cincinnati OH 45202

GE Capital CPLC P O Box 642752 Pittsburgh PA 15264

Gem City Tire 3680 East Kemper Road Cincinnati OH 45241

GM Card PO Box 80082 Salinas CA 93912-0082

Great American Leasing 625 First Street #800 Cedar Rapids IA 52401

Hardigg Industries P O Box 84-5355 Boston MA 02284

Hoeltec Corporation P O Box 2190 Brandon FL 33509

Home Depot P O Box 105981 Dept 51 Atlanta GA 30353-5981

Howe Fastener 11225 Sebring Drive Cincinnati OH 45240

Huntington National Bank P O Box 182519 Columbus OH 43218

Don Imhoff Jr Atty for Sapphire Lumber 2 North main Street #603 Middletown OH 45042

Industrial Reporting 10244 Timber Ridge Drive Ashland VA 23005

Ingersoll Rand(Steelcraft)
Div of Citi Capital Comm Corp
P O Box 6229
Carol Stream IL 60197

J & S Leasing Company LLC 5122 Rialto Road West Chester OH 45069

K & K Cleaning
2610 West Galbraith Road #C2
Cincinnati OH 45239

Linc Systems P O Box 7086 Indianapolis IN 46207

Lynnette Warrick Coobligor at ABNAMRO 8165 Startinggate Lane Cincinnati OH 45249 Jeremy Mason 11340 Montgomery Road Suite 210 attorney for 5/3rd Cincinnati OH 45249

MBNA PO Box 15137 Wilmington DE 19886-5137

MC Master Carr Supply Company P O Box 7690 Chicago IL 60680

Mellott & Mellott 36 East 4th Street Suite 600 Cincinnati OH 45202-3809

Midwest Wood Specialists 2144 Jackson Road Hamilton OH 45011

Millport Lumber P O Box 407 Millport AL 35576

Millwood Inc 8208 South Kohler Road Apple Creek OH 44606

Modern Office Methods 4362 Creek Road Cincinnati OH 45241

National City Bank 6 North Main Street Dayton OH 45412

NCO Financial Systems coll for Cincinnati Machine 3850 Causeway Blvd., Suite 200 Metairie LA 70002

North Pacific P O Box Drawer 391 Waynesboro MS 39367

Northern Safety P O Box 4250 Utica NY 13504

Ohio Manufactureres directory 1633 Central Street Evanston IL 60201 Omni Business Forms 4747 Devitt Drive Cincinnati OH 45246

Pacific Trail 6532 SE Crosswhite Way Portland OR 97206

Package Research Laboratory LLC 41 PIne Street Unit 35 Rockaway NJ 07866

Jack Painter 5820 Graves Lake Drive Cincinnati OH 45243

Prolawn Proscape 11488 Deerfield Road Cincinnati OH 45242

Quill Corporation P O Box 94081 Palatine IL 60094

R & S Lumber 899 N Nelson Road P O Box 361041 Columbus OH 44336

Red Express PO Box 932 Covington KY 41012-0932

Riverside Forest Products P O Box 211663 Augusta GA 30917

Durk Rorie 7915 Loneoak Drive Cincinnati OH 45243

Rural Natural Gas Company P O Box 18520 Fairfield OH 45018

Sams Club P O Box 105980 Dept 77 Atlanta GA 30348-5980

Sapphire Lumber P O Box 1466 Hamilton MT 59840 Sayre Company 1243 Tennessee Avenue Cincinnati OH 45229

Schaefer Box 11875 Paddys Run Road Hamilton OH 45013

Specialty Wood Products 4535 Port Union Road Hamilton OH 45011

Speedway Super America LLC P O Box 740587 Cincinnati OH 45274

Staples Credit Plan P O Box 9020 Des Moines IA 50368-9020

State of Ohio Department of Taxation Attn: Bankruptcy Division P O Box 530 Columbus OH 43266-0030

State of Ohio Office of Attorney General Attn: Bankruptcy Staff 101 East Town Street Columbus OH 43215-5148

Sure Thing Pest Control 11541 Goldcoast Drive Cincinnati OH 45249

Gary Thompson coobligor at 5/3rd 7900 Graves Road Cincinnati OH 45243

Tuscaloosa Forest P O Box 70756 Tuscaloosa AL 35407

Ulmer and Berne 600 Vine #2800 Cincinnati OH 45202

United Lumber & Remanufacting LLC 980 Ford Road Muscle Shoals AL 35661

United Parcel Service Lockbox 577 Carol Stream IL 60132-0577

Universal Forest 33373 Treasurery Center Chicago IL 60694

Viking Office Products P O Box 30488 Los Angeles CA 90030-0488

Wappoo Wood Products Inc P O Box 39 Piqua OH 45356

Lynnette Warrick 8165 Startinggate Lane Cincinnati OH 45249

Wellman Container 4274 Thunderbird Lane Fairfield OH 45014

Westaff P O Box 952372 Saint Louis MO 63195

Wheatley Electric Service 2046 Ross Avenue Cincinnati OH 45212

Zep Manufacturing 13237 Collections Center Drive Chicago IL 60693